

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> ARCHER EXPLORATION LIMITED
<b>ABN</b> 64 123 993 233

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gregory David English
<b>Date of last notice</b>	6 July 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	GDE Exploration (SA) Pty Ltd ATF Dragon Mining Investments  GDE Exploration (SA) Pty Ltd ATF A1 English Family Trust.  Gregory David English is sole director of GDE Exploration (SA) Pty Ltd
<b>Date of change</b>	22 February 2019

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b><u>Entity</u></b>	<b><u>Shares held</u></b>
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,784,935
	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798
	<b>Total Shares</b>	<b><u>9,319,733</u></b>
	<b><u>Performance Rights unlisted expiring 31 July 2019</u></b>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	150,000
	<b><u>Unlisted Options, exercisable at 7.5 cents, expiring 28 February 2019</u></b>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	46,545
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	50,000 fully paid ordinary shares	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.077 per share	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b><u>Entity</u></b>	<b><u>Shares held</u></b>
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	1,834,935
	GDE Exploration (SA) Pty Ltd <Dragon Mining Investment A/C>	7,534,798
	<b>Total Shares</b>	<b><u>9,369,733</u></b>
	<b><u>Performance Rights unlisted expiring 31 July 2019</u></b>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	150,000
	<b><u>Unlisted Options, exercisable at 7.5 cents, expiring 28 February 2019</u></b>	
	GDE Exploration (SA) Pty Ltd < A1 English Family A/C>	46,545
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.	

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.